

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**EXECUTIVE DIRECTOR**

Barbara J. Liebert

**MEMBERS:**

Bill Lockyer, Chairperson  
*State Treasurer*  
John Chiang, Vice Chairperson  
*State Controller*  
Michael C. Genest, Director  
*Department of Finance*  
Sylvia Scott-Hayes  
Michael L. Jackson

**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814

**Thursday, July 30, 2009**

**1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 25, 2009 Meeting (Action Item)
3. Executive Director's Report (Information Item)

**Business Items:**

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 269

Art Center College of Design, Pasadena, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for the Art Center College of Design and Approving a Reoffering Memorandum for Certain Prior Authority Revenue Bonds for the Art Center College of Design

Request for Bond Issuance in an Amount Not to Exceed \$13,000,000  
(Action Item)

5. Public Comment
6. Adjournment

**Staff Person**

Summer Nishio

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is scheduled for **Thursday, August 27, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than August 3, 2009**. The following dates have been reserved for the future 2009 Authority Meetings.

September 24, 2009

October 29, 2009

December 3, 2009

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

**The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.**